NOTICE OF SPECIAL MEETING OF THE UW-EXTENSION EDUCATION COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on Friday, January 8, 2016, at 8:30 a.m. in Meeting Rooms 1F & 1G, first floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The agenda for the meeting is as follows:

- 1. Call to order.
- 2. Roll call.
- 3. The Committee may convene in closed session for the purpose of considering the employment of a public employee over which the Committee has jurisdiction and exercises responsibility, specifically, to conduct personal interviews of individuals who have applied for the position of Dodge County UW-Extension Dairy and Livestock Agent, and to select an individual for the position of Dodge County UW-Extension Dairy and Livestock Agent.

The meeting is closed pursuant to Section 19.85(1)(c), of the Wisconsin Statutes.

- 4. Immediately following the closed session, the Committee will reconvene in open session, to consider the following matters:
 - A. Consideration and selection of an individual for the position of Dodge County UW-Extension Dairy and Livestock Agent
 - B. Discussion and consideration of next steps if the recruitment and hiring of an individual for the Dodge County UW-Extension Dairy and Livestock Agent position is not successful.
 - C. Adjourn

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DEC 29 2054

DODGE COUNTY, WIS. 2:08 PM CE

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.